



50 YEARS OF FUN!

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5300 Belt Line Road

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AGENDA

REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 23, 2004

7:30 P.M.

COUNCIL CHAMBERS

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 – Consideration of Old Business

Item #R2 – Consent Agenda

CONSENT AGENDA

#2a – Approval of the Minutes for the November 9, 2004 Council Meeting.

#2b – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$9,000.00 with the Metrocrest Chamber of Commerce for fiscal year 2004-2005, subject to final review and approval of the City Attorney.

#2c – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$5,000.00 with Special Care and Career Services for fiscal year 2004-2005, subject to final review and approval of the City Attorney.

#2d – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$15,000.00 with Senior Adult Services for fiscal year 2004-2005, subject to final review and approval of the City Attorney.

#2e – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$15,000.00 with Metrocrest Social Services for fiscal year 2004-2005, subject to final review and approval of the City Attorney.

#2f – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$40,000.00 with Communities in Schools Dallas, Inc. for fiscal year 2004-2005, subject to final review and approval of the City Attorney.

#2g – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$5,000.00 with The Family Place for fiscal year 2004-2005, subject to final review and approval of the City Attorney.

#2h – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$6,600.00 with Dance Council for fiscal year 2004-2005, subject to final review and approval of the City Attorney.

#2i – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$230,000.00 plus up to \$150,000.00 matching funds with WaterTower Theatre for the fiscal year 2004-2005, subject to final review and approval of the City Attorney.

#2j – Consideration of a Resolution authorizing the City Manager to enter into an "Agreement for the Use of the Addison Theatre Centre" between the Town and the WaterTower Theatre from October 1, 2004 through September 30, 2005, subject to final review and approval of the City Attorney.

#2k – Consideration of a Resolution authorizing the City Manager to execute an Interlocal Agreement between the Town of Addison and the City of Carrollton for the use of jail facilities.

#2l – Consideration of a Resolution authorizing the City Manager to enter into contracts with Blue Cross/Blue Shield for medical insurance, Delta Dental for dental insurance, Hartford Life Insurance Company for life, accidental death and dismemberment insurance and UnumProvident for long term disability insurance for the year 2005.

#2m – Consideration of approval of a 9-1-1 billing agreement with UTEX Communications Corp., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

#2n – Consideration of approval of a 9-1-1 billing agreement with Habla Comunicaciones, Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.

Item #R3 – **PUBLIC HEARING** and consideration of an Ordinance amending a Special Use Permit for a public building to be used by the federal government, located at 4900 Airport Parkway, on application from the United States Postal Service, represented by Mr. Dennis Delisse of MPI Architects.

Item #R4 – Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Studio Salon & Fashion, located at 4900 Belt Line Road, Suite 250, on application from Studio Salon & Fashion.

Item #R5 – Consideration of an Ordinance authorizing the issuance of the Town of Addison, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2004 (Addison Airport); levying a tax, and providing for the security for and payment of said certificates; accepting the best bid therefor and awarding the sale thereof; approving the official statement; enacting other provisions relating to the subject; and declaring an effective date.

Item #R6 – Consideration of approval and a Resolution authorizing the City Manager to award incentive compensation to Washington Staubach Addison Airport Venture for 2004 in connection with Addison Airport management and operation.

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into an agreement in the amount of \$30,000.00 plus expenses with Southwest Speakers Bureau, Inc., dba Shiroma/Southwest to provide public relations and media publicity to promote the Town of Addison events.

Item #R8 – Presentation of the Finance Department Quarterly Report for the Quarter and Year ending September 30, 2004.

Adjourn Meeting

Posted 12:01 p.m.
November 19, 2004
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**
